

**STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
DIVISION OF FINANCIAL INSTITUTIONS**

**JULY 16, 2012----APPLICATION ACTIVITY REPORT 12-14**

**ACTION TAKEN ON APPLICATIONS AND NOTIFICATIONS SUBMITTED TO THE  
DIVISION OF FINANCIAL INSTITUTIONS FOR THE PERIOD ENDING JULY 13, 2012**

**SECTION I – APPLICATIONS SUBJECT TO BANK AND TRUST COMPANY  
REGULATIONS**

**SECTION II – APPLICATIONS SUBJECT TO CONSUMER CREDIT REGULATIONS**

**SECTION III – APPLICATIONS SUBJECT TO CREDIT UNION REGULATIONS**

**SECTION I – APPLICATIONS SUBJECT TO BANK AND TRUST COMPANY REGULATIONS**

**BANK CHARTER**

<u>Charter Number</u>	<u>Bank Name and Location</u>	<u>Disposition</u>
1855	Community Bank, Austin 805 North Main Street Austin, MN 55912 Mower County	Last day of business 7/1/2012

**BANK CHARTER RELOCATION**

<u>Charter Number</u>	<u>Bank Name and Location</u>	<u>New Location</u>	<u>Disposition</u>
722	State Bank of Danvers One Bank Plaza Danvers, MN 56231 Swift County	2010 Minnesota Avenue Benson, MN 56215 Swift County	Effective 7/9/2012

Charter relocated from Danvers to Benson and branch-backed DF 1226 to Danvers.

959	United Community Bank 155 Second Street Southwest Perham, Minnesota 56573 Otter Tail County	301 West Main Street Perham, MN 56573 Otter Tail County	Approved 7/13/2012
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Relocate the charter from 155 Second Street Southwest to 301 West Main Street within Perham, MN.

**BANK CHARTER MERGER**

<u>Charter Number</u>	<u>Successor Bank Name and Location</u>	<u>Acquiring Name and Location</u>	<u>Disposition</u>
FDIC 34503	Community National Bank 422 Commercial Street Waterloo, IA 50704 Black Hawk County	Community Bank, Austin 805 North Main Street Austin, MN 55912 Mower County Charter 1855	Effective 7/1/2012

Community National Bank acquired Community Bank, Austin by merger.

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AN EQUAL OPPORTUNITY EMPLOYER

**JULY 16, 2012-APPLICATION ACTIVITY REPORT 12-14 (continued)**

1782	Central Bank 2270 Frontage Road West Stillwater, MN 55082 Washington County	Bank of Naples 4099 Tamiami Trail North Naples, FL 34103 Collier County	Effective 7/12/2012
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Central Bank, Stillwater, MN acquired Bank of Naples, Naples, FL by interstate merger.

**DETACHED FACILITY**

<u>Application Number</u>	<u>Bank Name and Location</u>	<u>Facility Location</u>	<u>Disposition</u>
DF 682 Closed	State Bank of Danvers One Bank Plaza Danvers, MN 56231 Swift County Charter 722	2010 Minnesota Avenue Benson, MN 56215 Swift County	Effective 7/9/2012
DF 981 Closed	Community Bank, Austin 805 North Main Street Austin, MN 55912 Mower County Charter 1855	900 18th Avenue N.W. Austin, MN 55912	Effective 7/1/2012
DF 1226 Branch-Back	State Bank of Danvers One Bank Plaza Danvers, MN 56231 Swift County Charter 722	One Bank Plaza Danvers, MN 56231 Swift County	Effective 7/9/2012
DF 1127 Merger	Central Bank 2270 Frontage Road West Stillwater, MN 55082 Washington County Charter 1782	4099 Tamiami Trail North Naples, FL 34103 Collier County	Effective 7/12/2012

**SECTION II – APPLICATIONS SUBJECT TO CONSUMER CREDIT REGULATIONS****CONSUMER SMALL LOAN LENDER LICENSE****CHANGE OF LOCATION**

<u>License Number</u>	<u>Present Name and Location</u>	<u>New Location</u>	<u>Disposition</u>
SL 40	Choppers of Montevideo, LLC dba Minnesota Finance 207 North First Street, Suite 3 Montevideo, MN 56265 Chippewa County	C/O Matthew Sather 2608 North Career Avenue, #206 Sioux Falls, SD 57107	Effective 7/1/2012

**DEBT MANAGEMENT COMPANY LICENSE****CHANGE OF LOCATION**

<u>License Number</u>	<u>Present Name and Location</u>	<u>New Location</u>	<u>Disposition</u>
DM 68	Credit Card Management Services, Inc. dba Debthelper.com 4611 Okeechobee Blvd., #114 West Palm Beach, FL 33417 Palm Beach County	1325 North Congress Ave. Suite 201 P.O. Box 220597 West Palm Beach, FL 33422	Effective 6/25/2012*

**JULY 16, 2012-APPLICATION ACTIVITY REPORT 12-14 (continued)**

**INDUSTRIAL LOAN AND THRIFT NON-DEPOSIT TAKING AUTHORITY  
AMEND CERTIFICATE OF AUTHORIZATION**

<b><u>License Number</u></b>	<b><u>Present Name and Location</u></b>	<b><u>New Name and Location</u></b>	<b><u>Disposition</u></b>
IL 197A	Neighborhood Financial Services, Inc. 745 High Street Newport, MN 55055 Washington County	King Kong Cash 1061 Geneva Avenue North Oakdale, MN 55128 Washington County	Effective 7/1/2012

**SURRENDER CERTIFICATE OF AUTHORIZATION**

IL 154-E	CitiFinancial Services, Inc. Robert Square Shopping Center 1682-A South Robert St. West St. Paul, MN 55118 Dakota County		Effective 6/30/2012
IL 223O	ACE Minnesota Corp. 913 W. Broadway Avenue Minneapolis, MN 55411		Effective 7/6/2012
IL 223P	ACE Minnesota Corp. 1009 E. Franklin Avenue Minneapolis, MN 55404		Effective 7/6/2012
IL 223Q	ACE Minnesota Corp. 147 Division Street Waite Park, MN 56387		Effective 7/6/2012
IL 223R	ACE Minnesota Corp. 205 E. Main Street Anoka, MN 55303		Effective 7/6/2012
IL 223S	ACE Minnesota Corp. 4612 Nicollet Avenue Minneapolis, MN 55419		Effective 7/6/2012
IL 223T	ACE Minnesota Corp. 6421 Penn Avenue South Richfield, MN 55423		Effective 7/6/2012
IL 223U	ACE Minnesota Corp. 1508 W. Broadway Avenue Minneapolis, MN 55411		Effective 7/6/2012
IL 223 V	ACE Minnesota Corp. 727 Hennepin Avenue Minneapolis, MN 55403		Effective 7/6/2012
IL 223W	ACE Minnesota Corp. 812 E. Lake Street Minneapolis, MN 55407		Effective 7/6/2012

**JULY 16, 2012-APPLICATION ACTIVITY REPORT 12-14 (continued)**

IL 223X	ACE Minnesota Corp. 7854 Portland Avenue So. Bloomington, MN 55420	Effective 7/6/2012
IL 223Y	ACE Minnesota Corp. 700 West Broadway Avenue Minneapolis, MN 55411	Effective 7/6/2012
IL 223Z	ACE Minnesota Corp. 6319 Zane Avenue North Brooklyn Park, MN 55429	Effective 7/6/2012
IL 223AA	ACE Minnesota Corp. 1608 White Bear Avenue St. Paul Avenue, MN 55106	Effective 7/6/2012
IL 223BB	ACE Minnesota Corp. 1700-D Rice Street Maplewood, MN 55113	Effective 7/6/2012
IL 223CC	ACE Minnesota Corp. 478 Lexington Parkway No. St. Paul, MN 55104	Effective 7/6/2012
IL 225B	OneMain Financial Services, Inc. 2219 Paul Bunyan Drive NW Bemidji Commons, Suite 9 Bemidji, MN 56601 Beltrami County	Effective 6/30/2012
IL 225S	OneMain Financial Services, Inc. 1213 Gilmore Avenue Winona Mall, Suite A-11 Winona, MN 55987 Winona County	Effective 6/30/2012

**MOTOR VEHICLE SALES FINANCE COMPANY****NON-RENEWAL**

<b><u>License Number</u></b>	<b><u>Present Name and Location</u></b>	<b><u>Disposition</u></b>
MV 763	New Century Investment Company, LLC 632 Viking Blvd. NE Cedar, MN 55011 Anoka County	Effective 7/1/2012
MV 773	William Sather 407 Second Avenue East Staples, MN 56479 Todd County	Effective 7/1/2012

**JULY 16, 2012-APPLICATION ACTIVITY REPORT 12-14 (continued)**

MV 789	M&J Investments of Minnesota, Inc. 4257 Haines Road, Suite A Hermantown, MN 56325 St. Louis County	Effective 7/1/2012
MV 820	PLJ, Inc. 2501 Lowry Avenue NE St. Anthony, MN 55418 Hennepin County	Effective 7/1/2012
MV 836	Bay Auto Finance, LLC 6121 Brooklyn Blvd. Brooklyn Center, MN 55429 Hennepin County	Effective 7/1/2012
MV 837	Minnetonka Motors 604 12th Avenue So. Hopkins, MN 55343 Hennepin County	Effective 7/1/2012
MV 847	B.E.S. Credit, LLC 425 East Highway 10 Detroit Lakes, MN 56501 Becker County	Effective 7/1/2012
MV 861	Premier Auto Finance, LLC 8767 Jefferson Highway, Suite 4 Osseo, MN 55369 Hennepin County	Effective 7/1/2012
MV 864	First Source Auto Finance, Inc. 6630 Pipewood Curve Excelsior, MN 55331 Hennepin County	Effective 7/1/2012

**AMENDED LICENSE**

<u>License Number</u>	<u>Present Name and Location</u>	<u>Amended Name and Location</u>	<u>Disposition</u>
MV 828	Pioneer Mobile Homes, Inc. 8741 Highway 65 NE Blaine, MN 55434 Anoka County	Pioneer Custom Homes, Inc.	7/1/2012
MV 865	Easy Loans Financial Corporate DBA Easy Loans 1105 East Lake Street Minneapolis, MN 55407 Hennepin County	Time Motor Sales, Inc. 1101 East Lake Street Minneapolis, MN 55407 Hennepin County	7/1/2012

## **JULY 16, 2012-APPLICATION ACTIVITY REPORT 12-14 (continued)**

MV 826	Heartland Auto Sales, Inc. 1236 Arcade Street St. Paul, MN 55106 Ramsey County	1265 Arcade Street St. Paul, MN 55106 Ramsey County	7/1/2012
MV 835A	Little Falls Credit Corp. 559 Highway 10 South St. Cloud, MN 56345 Stearns County	559 Highway 10 South St. Cloud, MN 56345 Benton County	7/1/2012

### **SECTION III – APPLICATIONS SUBJECT TO CREDIT UNION REGULATIONS**

<b><u>Charter Number</u></b>	<b><u>Successor Bank Name and Location</u></b>	<b><u>Acquiring Name and Location</u></b>	<b><u>Disposition</u></b>
780	Central Minnesota Credit Union 20 South Fourth Avenue East Melrose, MN 56353 Stearns County	Moorhead Federal Credit Union 1002 Main Avenue Moorhead, MN 56560 Clay County NCUA #24638	6/30/2012

\*Denotes item which occurred in a previous time period.

Please contact the Division of Financial Institutions for further information on the above applications.